

# MARKED AGENDA

*NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
CITY OF SCOTTSDALE MUNICIPAL PROPERTY CORPORATION  
Tuesday, January 19, 2010*

*8:00 a.m.*

*Innovation Conference Room No. 241  
SkySong  
1475 North Scottsdale Road  
Scottsdale, Arizona*

## *AGENDA*

### **1. Call to order and roll call.**

**Fredda Bisman, Chair; Larry Aungst, Vice-Chair; Kenneth Harder, Jim Jenkins, and William Schrader—Present**

### **2. Old Business:**

- a. Approval of minutes of the January 20, 2009 Board meeting.

**Approved 5-0; Board Member Harder moved to approve the January 20, 2009 Meeting Minutes as Amended, seconded by Board Member Jenkins.**

### **3. New Business:**

- a. Review the Audited Financial Statements.
- b. Discuss new bond issue to finance water and sewer system improvements and, if advisable, adopt a resolution authorizing the sale of the Corporation's bonds and approving the forms of financing documents.

**Approved 5-0; Board Member Harder moved to approve the Adoption of a Resolution Authorizing the Sale of the Corporation's Bonds to Finance the Advanced Water Treatment Facility Extension in the amount of \$75 million, seconded by Vice-Chair Aungst.**

- c. Board Member Rotation Vote.

**Approved 5-0; Board Member Jenkins moved to approve the Board Member Rotation Vote as Presented, seconded by Vice-Chair Aungst.**

**4. Public Comment.**

**5. Adjournment—Approximately 8:39 a.m.**



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